

SPECIAL MEETING THURSDAY JULY 16, 2015 6:30 PM

Pleasant Hill City Hall City Manager's Conference Room 100 Gregory Lane Pleasant Hill, CA 94523

<u>Committee Members</u>: Councilmember Timothy Flaherty, Chair Mayor Ken Carlson <u>Staff Liaison</u>: Mary McCarthy Finance Manager

ROLL CALL

<u>PUBLIC COMMENT</u>: The public is welcome at this time to address the Budget Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

The Large Community Room is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

DISCUSSION ITEMS

- 1. Adoption of 6/08/2015 Budget Committee Minutes

 <u>Draft Minutes</u>
- 2. Update on Analysis of Options for Paying Down Unfunded Pension Liabilities
- 3. Update on Development of Long-Term Financial Plan

 Draft Long Term Financial Plan
- 4. Schedule for Future Budget Committee Meetings

ADJOURNMENT